



CENTRAL SAN PEDRO NEIGHBORHOOD COUNCIL

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BOARD & STAKEHOLDER MEETING MINUTES Tuesday, January 10, 2017

Port of Los Angeles High School, 250 W. 5th Street, San Pedro, CA

1. **Call to Order, Pledge of Allegiance and Roll Call:** The meeting was called to order at 6:30, by President Mona Sutton. (A quorum of 13 Board Members). Approximately 50 stakeholders present.

Board Members	Roll Call/Attendance
Frank Anderson	Present
Terry Bonich	Present
Michael Collins	Present
James Dimon	Excused
Donald Galaz	Present
Aiden Garcia-Sheffield	Present
Jose Guerrero	Absent
Christian Guzman	Present
Alexander Hall	Excused
Leslie Jones	Present
Michael Koth	Excused
Joanne Rallo	Present
Debbie Rouser	Present left at 9:00 pm
Danielle Sandoval	Present
John Stammreich	Present
Mona Sutton	Present
Allyson Vought	Present

2. **Opening Remarks, Recognition of Dignitaries and Special Recognitions** – Mona Sutton
 - a. It's a new year, thank all for showing up, you are empowering yourself and your community by coming here tonight. President Sutton read from the council's mission statement.
 - b. Introduction of Dante Harris, President of Association of Flight Attendants AFA Local 12 & CWA Local 29012.
 - i. Mr. Harris thanked board members Mona Sutton and Aiden Garcia-Sheffield for inviting him to speak.
 - ii. He commented that community is so important, he wants to see the same sense of community in every aspect of peoples lives to get things done.
 - iii. He commented that jobs are being sent outside the county, and mentioned Norwegian Air in particular, sighting potential safety issues.
3. **Approval of November 8th Meeting Minutes:** Motion by **Allyson Vought** to approve November 8th 2016 meeting minutes, seconded **Aiden Garcia-Sheffield**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Rouser, Stammreich, and Vought), 0 no, and 2 abstention(s) (Sandoval and Sutton).
4. **Announcements:**
 - a. **Joe Hill Memorial Event** – Frank Anderson announced that on Saturday, January 28th, at 10:00 am, there will be a ceremony to unveil the Joe Hill Memorial Plaque, at Liberty Plaza.

5. **Public Comment on Non-Agenda Items:**

- a. Allen Franz announced that the White Point Nature Preserve and Education Center has the following upcoming events:
 - i. Sunday, January 22nd, the Warner Grand Theatre is screening the Wild and Scenic Film Festival, advance tickets are \$10, and \$15 at the door.
 - ii. Saturday, February 18th, they are having a work day and docent training.
 - iii. Saturday, February 18th, they are presenting a free presentation, 'Why Native Plants?', at 1:30 pm.
 - iv. Sunday, February 19th, is the 75th anniversary of the Relocation Act of Japanese Americans, Ken Nakagawa will be the featured speaker at 11:00 am.
- b. Elise Swanson, Chamber, thanked the council and stakeholders for their support of the San Pedro Holiday Parade.
- c. Linda Alexander, from the San Pedro Waterfront Arts District, announced that on Thursday, February 2nd, at 5:00 pm, there will be a ceremony to celebrate the new mural in the Lilyan Fierman Walkway.
- d. Rudy Caseres, announced his upcoming performance on January 22nd, in Santa Monica at 4:00 pm.
- e. Joanne Rallo, thanked everyone who attended the 'more police' rally at LAPD Harbor Station last Saturday.
- f. Michael Gatanz thanked board members for standing up for San Pedro at last Saturday's 'more police' rally at LAPD Harbor Station.
- g. Cathy Hetzer, a member of the Anderson Park Advisory Board, commented that she hopes everyone can work together for the betterment of San Pedro.
- h. Beatriz Mendez, Rancho San Pedro RAC member – LA Port Police Officer Alvarez translated – Ms. Mendez thanked the board for all the work they did over the holidays for the children at Rancho San Pedro.

6. **Public Safety Reports:**

- a. **LAPD Senior Lead Officer Junior Nua**
 - i. Officer Nua gave a brief overview of crime statistics.
 - ii. President Sutton thanked Officer Nua for all his work on the Helping Badge event.
 - iii. Officer Nua answered questions from board members and stakeholders.
- b. **LA Port Police Officer Alvarez**
 - i. Sad news to start the year with the loss of Michael Justice and Christopher Reed. They recovered the air craft and the bodies.
 - ii. The City Council has made changes to [LA Municipal Code 85.02](#) related to individuals living in vehicles effective January 9, 2017. Any person is allowed to living in a car, as long as they are park in industrial or commercial areas and must obey all parking signage. They will enforce the new code as best they can and continue to offer services to homeless.
 - iii. Officer Alvarez answered questions from board members and stakeholders.
- c. **Rancho Advisory Committee (RAC) Board members of Rancho San Pedro**
 - i. The new board member's comments were translated by Maria Couch.
 - ii. They thanked the CeSPNC board for inviting them to speak at the meeting.
 - iii. They thanked CeSPNC board members Danielle Sandoval and Donald Galaz for attending their installation ceremony.
 - iv. CeSPNC President Mona Sutton commented that she is so happy to have the RAC members come to the meeting and hear from them. She reminded everyone that the CeSPNC board is here for them and everyone.

7. **Reports from Public Officials/Representatives:**

- a. **Councilman Joe Buscaino's office** – Deputy Chief of Staff, Jacob Haik and San Pedro Field Deputy, Ryan Ferguson
 - i. Mr. Haik commended the council for the potential LGBT ad hoc committee.
 - ii. They are working with RAC, LAPD and HACLA, in the effort to reduce crime at Rancho San Pedro.

- iii. He thanked everyone who attended the ‘more police’ rally, and talked about getting the LAPD Harbor Division jail opened.
 - iv. The navigation center issue is on hold for now. He also discussed the new municipal code 85.02.
 - v. He offered to help bring in city resources to meetings to provide information.
 - vi. Mr. Haik answered questions from board members and stakeholders.
 - vii. Ryan Ferguson provided a [written report](#). Some highlights follow.
 - viii. High Park update – The site grading and perimeter retaining walls are due to be complete in the next few weeks.
 - ix. The Peck Park Pool will be closed for at least a year for major repairs and renovation. The San Pedro High School Olguin campus pool open on weekends from 12:30 pm to 5:30 pm. The Dept. of Rec. and Parks will be holding a public meeting at the end of January or early February to discuss the renovations.
 - x. Harbor Highlands Park restroom update – The Dept. of Rec. and Parks will be holding a public meeting at the end of January or early February to discuss the new restroom building.
 - xi. The Lilyan Fierman Walkway ribbon cutting on will be at First Thursday, on February 2nd, at 5:00 pm.
- b. **County Supervisor’s Office** Harbor Area Deputy, Erika Velazquez
- i. Their San Pedro office is located at 302 W. 5th Street.
 - ii. Courthouse update – the county has purchased the courthouse, a developer has been selected, they are planning a mixed-use project, they will take input from the community for the project.
- c. **Congresswoman Barragan Office** – Not present
- d. **Mayor’s Office** Manny Lopez
- i. Mr. Lopez was unable to attend, however, he provided a written report which included some of the following.
 - i. There is a new LADWP Customer Bill of Rights.
 - ii. The Mayor and others have created a legal fund to fight for immigrant rights.
 - iii. The Mayor announced last week that 2016 was a record-breaking year for the L.A. economy.
- e. **LAUSD Board Member Dr. Vladovic**, John Larson, Director of Communications – Not present
- f. **Port of Los Angeles** Augie Bezmalinovich
- i. The next meetings of the Harbor Commissioners are Thursday, January 12, and February 2, at 8:30 am at the Port Administration building.
 - ii. The Sampson Way/Harbor Boulevard realignment projects are well under way. He would like to come with project engineers in February or March.
 - iii. On Saturday, January 21st, at 9:00 am the port is offering a free orientation, Port 101.
 - iv. The Lunar New Year will be celebrated on Saturday, January 21st, at Crafted from 2:00 to 7:00 pm.
 - v. On Tuesday, January 24th, there will be a Clean Air Action Plan workshop at Bannings Landing, from 6:00 to 8:00 pm.
- g. **Assembly Member O’Donnell** Sarah Patterson, San Pedro Field Rep
- i. Assemblyman O’Donnell was reappointed chair of the Education Committee.
 - ii. Today the Governor released the budget, he is proposing to eliminate middle-class scholarship for students attending a Cal State or UC’s.
8. **President’s Report** Mona Sutton
- a. Motion to Approve Letter to Councilman Buscaino Re: Request for Stop Sign at 2nd Street & Grand (Aiden-Garcia-Sheffield)

Whereas, at the intersection of 3rd Street and Grand Avenue there exists unsafe conditions for motorists and pedestrians; and

Whereas, the placement of a stop sign at the north and south travel direction on Grand Avenue that intersects with 2nd Street would create safer walking conditions; and

Whereas, The Central San Pedro Neighborhood Council can work with community leaders to address life safety risk concerns of the stakeholders; therefore be it,

Resolved, The Central San Pedro Neighborhood Council shall draft a letter to Local Councilman Joe Buscaino and signed by the councils supporting members to state the follow:

Honored Councilman Buscaino,

It has come to the council's attention that a life safety risk exists at the intersection of 2nd and Grand Street. This risk exists as there are currently no stop signs for vehicles traveling north or south on Grand Avenue at the intersection of 2nd Street. We request that you assist our stakeholders in securing safer conditions by putting into motion an appropriate request to all parties that may assist in placing stop signs and marked crossing lines for community protection and improved walkability in the area.

Motion by Christian Guzman to refer the issue to the public safety committee, seconded John Stammreich, and passed with 10 yes (Anderson, Collins, Galaz, Guzman, Jones, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, 2 abstention(s) (Bonich and Sutton), and 1 recused (Garcia-Sheffield).

- b. Motion to form an ad hoc committee for Lesbian, Gay, Bisexual and Transgendered (LGBT) stakeholder involvement (Aiden Garcia-Sheffield)

Whereas, there is currently no specific committee for Lesbian, Gay, Bisexual and Transgendered (LGBT) stakeholders to discuss, focus and contribute to both social and economic issues; and

Whereas, there is currently no outreach to and from the LGBT community specific to the community of San Pedro; and

Whereas, the LGBT community who has in its movement for equality made great gains in sought equality; and

Whereas, since equality continues to grow for the LGBT community it should have a common committee that shall participate in the growth of the community at large; and

Whereas, the LGBT community should be united to contribute to the community which it is protected by; and

Whereas, the challenges we all face are better conquered together therefore, be it

Resolved, That the Central San Pedro Neighborhood Council shall form an ad-hoc committee titled "The Ad-Hoc Committee on LGBT stakeholder community involvement"

Resolved, That the Central San Pedro Neighborhood Council shall confirm by vote any board member or stakeholder interested in service as the committee chair at the time of the resolution passing if applicable.

Motion by Aiden Garcia-Sheffield to form an ad hoc Lesbian, Gay, Bisexual and Transgendered (LGBT) stakeholder involvement committee, seconded Allyson Vought, and passed with 11 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 2 abstention(s) (Galaz and Sutton).
Motion by Danielle Sandoval to appoint Aiden Garcia-Sheffield as pro tem chair of the ad hoc Lesbian, Gay, Bisexual and Transgendered (LGBT) stakeholder involvement committee, seconded Mona Sutton, and passed with 12 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Jones, Rallo, Rouser, Sandoval, Stammreich, Sutton, and Vought), 0 no, and 1 abstention(s) (Guzman).

- c. Committee Appointments

- i. Appoint two board members (one male/one female) to attend Civic University (CU) on 1/17, 1/24, & 1/31, 6-9pm at Ron Deaton Auditorium, 100 W. 1st Street, Los Angeles

90012. Motion by **John Stammreich** to appoint Danielle Sandoval and Aiden Garcia-Sheffield to attend Civic University, seconded **Joanne Rallo**, and passed with 12 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Jones, Rallo, Rouser, Sandoval, Stammreich, and Vought), 0 no, and 1 abstention(s) (Sutton).

- ii. Appoint LADWP Liaison – Motion by **Aiden Garcia-Sheffield** to appoint Christian Guzman to serve as the LADWP liaison, seconded **John Stammreich**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

- d. Board Review and Consider Support of [LADWP Customer Bill of Rights](#)

Motion by **Danielle Sandoval** to table the item to give newly appointed LADWP liaison Christian Guzman time to review the document and provide feedback, seconded **Aiden Garcia-Sheffield**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), 1 out of room (Garcia-Sheffield), and 1 left early (Rouser).

9. Reports from Board Liaisons:

- a. **Budget Advocates** – Danielle Sandoval

- i. At last night's meeting they discussed the shortage of LAPD patrol officers, closed jails, and the rise in crime citywide.
- ii. Danielle is chairing a committee on issues related to new marijuana regulation for the Budget Advocates.
- iii. Budget Advocates met with representatives from the Los Angeles Housing Services Authority (LAHSA) who would not answer questions about the Harvey Goldstein report. She has a budget from LAHSA.
- iv. [Regional Budget Day](#) is Saturday, February, 25th, from 9:00 am to 12:30 p at the Croatian Cultural Center in San Pedro.
- v. They have four surveys on city services on their website at ncbala.com, and a Facebook page.
- vi. For more information on Budget Advocates please go to <http://ncbala.com>.

- b. **Government Relations** – Danielle Sandoval – No report

- c. **BONC & DONE Reports** – Danielle Sandoval

- i. **Motion to Approve Letter** to Herb Wesson, Chair of the City Council's Rules, Elections, Intergovernmental Relations and Neighborhood Committee requesting that any Harbor Area Regional Business be conducted at Los Angeles City Hall as opposed to the new Van Nuys City Hall location to allow Harbor Area stakeholders an opportunity to provide public comment for issues affecting their region. (Danielle Sandoval)
Item removed due to time for action having passed.

- d. **Harbor Alliance of Neighborhood Councils (HANC)** – Frank Anderson

- i. At the last meeting, they discussed the LADWP Customer Bill of Rights.
- ii. The newly approved mission statement for HANC is as follows:
Our mission is to strengthen the voice of the Harbor Area neighborhood councils by uniting to establish positions on relevant issues and promoting these positions to influence government.
- iii. He reported CeSPNC's top three items of concern to the meeting. The commonalities between HANC council members were homelessness and public safety.
- iv. HANC is still having problems getting city entities/representatives to attend meetings.

- e. **PBID** – Michael Koth – Not present

- f. **San Pedro Chamber** – Elise Swanson

- i. Ms. Swanson distributed a flyer of Chamber events including a new small business round table, meeting on the fourth Wednesday of the month, starting February 22nd.
- ii. The Economic Development Policy Committee met with the newly approved courthouse developer.
- iii. The Chamber is opposing Measure S.
- iv. The Chamber is supporting Measure P, which increase waterfront lease terms to 66 years.

10. **Presentation and Update on Christensen Science Center** Christopher Downing, Superintendent
LAUSD District South
- a. **Motion to Approve Letter of Support**
 - i. Superintendent Downing displayed a presentation on proposed options for the site.
 - ii. He asked the council for a letter of support that he could present to the LAUSD Board. He has a draft letter that he can provide.
Motion by Frank Anderson to approve a letter of support for a proposed STEAM magnet school at the Christensen Science Center site, seconded Aiden Garcia-Sheffield, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
 - iii. Teresa Akins announced that on January 31, at 6:00 pm, at San Pedro High School in the auditorium, there will be a community meeting to review preliminary design concepts for the comprehensive modernization project at the high school.
11. **Presentation on Central San Pedro NC's November Board Retreat** Danielle Sandoval
- a. Postponed due to time constraints
12. **Marijuana Regulatory Framework Ad Hoc Committee Report** Matt Garland
- a. Motion from Committee for Full Board Approval of White Paper Draft (Council File No. 14-0366-S5). **Motion from committee, passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).**
 - b. Motion from Committee to support a public forum meeting on Cannabis in February 2017 (possibly Feb. 17th) at the Croatian Cultural Center with a budget not to exceed \$200 for snacks/refreshments. **Motion from committee, passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).**
13. **Finance Committee Report** – Danielle Sandoval, Treasurer
- a. Motion to approve November and December 2016 MER and Monthly Bank Statement. **Motion by Mona Sutton to approve November and December 2016 MER and Monthly Bank Statement, seconded Christian Guzman, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).**
 - b. Motion to reimburse Leslie Jones \$300 for Retreat Lunch Expenses. **Motion by Mona Sutton to reimburse Leslie Jones \$300 for Retreat Lunch Expenses, seconded Aiden Garcia-Sheffield, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).**
 - c. Motion to reimburse Donald Galaz \$25.20 for purchase of water bottles for meetings. **Motion by Mona Sutton to reimburse Donald Galaz \$25.20 for purchase of water bottles for meetings, seconded Joanne Rallo, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).**
 - d. Motion to reimburse Danielle Sandoval \$78.47 for purchase of ink and paper. **Motion by Mona Sutton to reimburse Danielle Sandoval \$78.47 for purchase of ink and paper, seconded Leslie Jones, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).**
 - e. Motion to allocate the additional \$5,000 provided to neighborhood councils to Outreach. **Motion by Mona Sutton to allocate the additional \$5,000 provided to neighborhood councils to Outreach, seconded John Stammreich, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).**
 - f. Motion to approve budget adjustments to reflect the allocation in item "e" above. **Motion by Mona Sutton to approve budget adjustments to reflect the allocation in item "e" above,**

seconded **Aiden Garcia-Sheffield**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

- g. Motion to approve purchase of Outreach promotional items in an amount not to exceed \$2500. Motion by **Mona Sutton** to approve purchase of Outreach promotional items in an amount not to exceed \$2500, seconded **Michael Collins**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).
- h. Motion to approve rental of storage facility in an amount not to exceed \$100/mo. Motion by **Mona Sutton** to approve rental of storage facility in an amount not to exceed \$100/mo, seconded **Joanne Rallo**, and passed with 11 yes (Anderson, Bonich, Collins, Galaz, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), and 1 left early (Rouser).

14. **Outreach and Communication Committee Report** - Joanne Rallo, Chair

- a. Thank you to The Mailroom, Ray Deeters, and Top Value for having collection bins for the canned food and toy drives.
- b. Thank you to board members who helped with the Rancho San Pedro Christmas event.
- c. Thank you to board members who helped with the Holiday Parade and float decorating.

15. **Land Use and Planning Committee Report** - Leslie Jones, Chair – Postponed due to time constraints.

16. **Port Relations Committee Report** – James Dimon, Chair – Not present

17. **Sustainability Committee** Christian Guzman

a. **Motions from Committee for Board Approval:**

- i. Recommend that the Central San Pedro Neighborhood Council adopt and (format where appropriate) a [letter](#) regarding the ports of Long Beach and Los Angeles' Clean Air Action Plan. Motion from committee, passed with 9 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rallo, Stammreich, and Vought), 0 no, 3 abstention(s) (Galaz, Sutton, and Sandoval), and 1 left early (Rouser).
- ii. Recommend that the council adopt reusable canteens. These canteens will be given to stakeholders and board members at board meetings for them to use for water, which will come from the on-site water filling station at the Port of Los Angeles High School. *Item referred to the Outreach Committee.*
- iii. Fund an initial order of 144 bottles for an amount not to exceed \$700. The order can be from the company, "Your Promotional Safari," owned by Darlene Zavalney. *Please see item 17. a.iii. above.*
- iv. Sponsor a presentation regarding San Pedro's Native Flora at the Palos Verdes Peninsula Land Conservancy. The presentation, 'Why Native Plants?', will take place on Saturday, February 18. Motion from committee, passed with 8 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Sandoval, and Stammreich), 2 noes (Rallo and Vought), 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).
- v. Fund an amount not to exceed \$125 for snacks for the event (16.a.iv.) Motion from committee, passed with 8 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Sandoval, and Stammreich), 2 noes (Rallo and Vought), 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).

18. **Election Committee Report** (deferred)

19. **Homelessness Committee Report** – Danielle Sandoval

- a. Update on San Pedro Homeless Count Event scheduled for January 25, 2017, 8:00 pm - 11:00 pm and motion to approve an amount not to exceed \$150 to purchase coffee for volunteers. Motion by **Danielle Sandoval** to approve an amount not to exceed \$150 to purchase coffee for volunteers for the San Pedro Homeless Count Event, seconded **John Stammreich**, and passed with 10 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval,

Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).

b. Report from Homeless Advocates Meeting at City Hall. No report.

20. **Parks Committee Report** - Debbie Rouser, Chair – Not present

21. **Business Committee** – Michael Koth, Chair – Not present

22. **Ad Hoc Bylaws Committee** – John Stammreich, Chair

a. Final review and Motion to approve proposed Bylaws changes. Motion from committee, passed with 9 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rallo, Stammreich, and Vought), 1 no (Sandoval), 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).

b. Final review and Motion to approve updates to the Standing Rules. Motion from committee, passed with 9 yes (Anderson, Bonich, Collins, Garcia-Sheffield, Guzman, Jones, Rallo, Sandoval, Stammreich, and Vought), 0 no, 1 abstention(s) (Sutton), 1 out of room (Galaz), and 1 left early (Rouser).

23. **Adjournment**: The meeting was adjourned at 10:00 pm. The next scheduled meeting is February 21, 2017.

Respectfully submitted,
Sheryl Akerblom,
for the Central San Pedro Neighborhood Council